

Director

## State of Idaho Department of Administration

650 West State Street Room 100 P.O. Box 83720 Boise, ID 83720 Telephone (208) 332-1824 or FAX (208) 334-2307 http://www.adm.idaho.gov

## AGENDA Risk Management Advisory Committee Meeting

Tuesday, May 18, 2021 1:30 PM to 2:30 PM

Room WW17, Statehouse, Boise, Idaho Or teleconference:

**Dial-in**: 1-720-279-0026, **Guest Passcode**: 233101

Keith Reynolds, Director, Department of Administration & Committee Chair Faith Cox, Administrator, Division of Insurance and Internal Support Senator Steven Thayn
Representative John Gannon
Josh Tewalt, Director, Department of Correction
Char McArthur, Idaho Transportation Department
Kip McBean, Boise State University

Welcome

Chairman Reynolds

• Action Item: Approve January 19, 2021 Meeting Minutes

Financial Review

Steve Bailey, Deputy Director/CFO

Update from Statewide Risk Manager

Faith Cox

- Origami Update
- New Loss Control Position
- Litigation Roundtable Update
- July 1<sup>st</sup> Renewals & Market Update
- Reinsurance Renewal

Tiered Deductible for Employment Claims
(Buy out from service discussion versus wages and benefits)

Chairman Reynolds

Upcoming Meeting of the Committee Tuesday, September 21, 1:30 pm